VILLAGE OF WILLIAMSVILLE VILLAGE BOARD MEETING

Amended Agenda MONDAY, JANUARY 13, 2020 6:30 pm

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Approval of minutes

Regular Board Meeting – December 16, 2019 Executive Session Meeting – December 16, 2019

- IV. Communications
- V. Guests:
- VI. Committee Reports
 - a. Finance

Approve Monthly Bills

- b. Public Safety
- c. Water & Sewer

Prior Approval – Grant Application -Sewer Plant Improvements Sewer Rate Increase

d. Economic Development

Community Center Renovation Project Speedway TIF Application Solar Farm Business Updates

e. Parks & Recreation

RFP - Playground Equipment

f. Streets, Alleys, Sidewalks & Storm Sewers

VII. Additional Business

Introduce Ord. – Defining Meeting & Adopting Procedures for Electronic Attendance at Meeting Property Behind Library

Executive Session – Loans/Bonds/Refinancing

Adjournment